

## WOLFE COUNTY PROJECT DEVELOPMENT BOARD MINUTES

January 10, 2008

The Wolfe County Project Development Board (WCPDB) met in special session at the UK Extension Office in Campton, Ky. on Thursday, January 10, 2008. The purpose of this meeting was to interview the four (4) firms selected for Financial Advisory Services as stated in Item No. 4 in the December 6, 2007 minutes and the firms of Codell Construction and Alliance Corporation for Construction Management Services. The Chair of the Board, Raymond Hurst called the meeting to order at 2:00 PM.

The following members were in attendance:

--Judge Executive Raymond Hurst--Magistrate Garrett Denniston--District Judge Kenny Profitt--Circuit Clerk Debbie Sparks--State Bar Association Representative Gary Rose--Citizen at Large Emma Jean Beasley--Program Coordinator Brad Smith of AOC--Circuit Judge Frank Fletcher--Director of AOC Representative Jim Lacy.

No members of this board were absent from this meeting.

Other persons in attendance were:

Vance Mitchell of AOC

On a motion made by State Bar Association Representative Rose and seconded by District Judge Profitt, it was unanimously agreed to end the special session of this meeting at 3:00 PM and go into regular session.

On a motion made by Circuit Judge Fletcher and seconded by Circuit Clerk Sparks, it was unanimously agreed to use the services of a Construction Manager rather than a General Contractor.

A motion was made by Circuit Judge Fletcher and seconded by AOC Representative Lacy to hire Codell Construction for Construction Management Services. This vote passed 7-1.

A motion was made by Magistrate Denniston and seconded by AOC Representative Lacy to hire Murphy-Graves for Architect/Engineer Services. Vote for this motion was 4 ayes and 4 nays.

A motion was made by District Judge Profitt and seconded by Circuit Clerk Sparks to hire Brandstetter Carroll for Architect/Engineer Services. Vote for this motion was 4 ayes and 4 nays.

After some discussion, on a motion made by District Judge Profitt and seconded by Circuit Judge Fletcher, it was unanimously agreed to table the vote for Architect/Engineer Services.

On a motion made by Circuit Judge Fletcher and seconded by AOC representative Lacy, it was unanimously agreed to hire Ross Sinclair for Financial Services.

On a motion made by Circuit Judge Fletcher and seconded by State Bar Association Representative Rose it was unanimously agreed to re-open the nominations for Architect/Engineer Services.

Motion made by Circuit Judge Fletcher and seconded by Citizen At Large Beasley to hire Brandstetter Carroll for Architect/Engineer Services. Vote passed 6-2.

On a motion by Circuit Judge Fletcher and seconded by Magistrate Denniston it was unanimously agreed to adjourn the meeting.

Meeting adjourned at 7:00 PM.

Respectfully submitted this 14<sup>th</sup> day of January, 2008.

/s/ Shirley L. Halcomb, Secretary  
Wolfe County Project Development Board